

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 25, 2001

**INTERIM COMMITTEE MEETING**

**Date:** June 6, 2001 (Wednesday)

**Time:** 8:00 a.m. – noon

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** June 6, 2001 (Wednesday)

**Time:** 8:00 a.m. – noon

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**Ad Hoc WATERSHED COMMITTEE MEETING**

**Date:** June 6, 2001 (Wednesday)

**Time:** 1:00 p.m. - 3:00 p.m.

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**FULL BOARD**

**Date:** June 6-7, 2001 (Wednesday - Thursday)

**Time:** June 6, 2001 – 3:00 p.m.  
June 7, 2001 – 8:00 a.m.

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**FIELD TRIP**

**Date:** June 5, 2001 (Tuesday)

**Time:** 8:00 a.m.

**Note:** The Field Trip will begin at 8:00 a.m. at the Miner's Inn Best Western, 122 E. Miner Street, Yreka, CA. The Board will be stopping at selected sites in the Scott Valley area, west of

Yreka. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 5:00 p.m.

## FRANCIS H. RAYMOND AWARD PRESENTATION

**Date:** June 5, 2001 (Tuesday)

**Time:** 6:00 p.m.

**Note:** A no-host barbecue, prepared by the California Licensed Foresters Association, will be held at Lower Greenhorn Park in Yreka. At this barbecue, the Board will present the 2001 Francis H. Raymond Award to Collins Pine Company. Members of the public are invited.

## FULL BOARD AGENDA

**June 6, 2001** (Wednesday)

**3:00 p.m.**

1. Call to Order
2. Approval of Minutes of the March 2001 Meeting
3. Report of the Chairman
4. **Hearing:** To Consider Amendment of Section 1037.5(f), Title 14 of the California Code of Regulations, Addressing Review Team Procedures. The Amendment Provides that Mitigation Proposals by Review Team Agencies be Explained and Justified in Writing and Based on Site-Specific Conditions.

**Note:** This hearing is a continuation of that commenced on May 9, 2001, and will be on rule language in a 15-Day Notice circulated on April 16, 2001. The written and oral public comment portions of this hearing were closed on May 9, 2001. No further public comment will be accepted at this time. The noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

5. Request by Sierra Pacific Industries to Grant a Temporary Experimental Forestland Designation for 2 parcels of 3± acres and 1 of 5± acres in the Antelope Creek Watershed, Tehama County, as provided under Section 4526 of the Public Resources Code.

Possible Action Item: Board may designate temporary experimental forestland status.

6. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
7. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Scott R.J. Feller v. Board of Forestry**, Sacramento County

Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

**June 7, 2001** (Thursday)

**8:00 a.m.**

8. Reconvene Open Session
9. Announcement of Actions Taken in Executive Session
10. Report of the Director
11. Report of the Oak Mortality Task Force
12. Update from Department of Food and Agriculture Regarding its Activities Relating to Sudden Oak Death and Gypsy Moth Eradication Program
13. Discussion of Proposed Modifications to the Joint Policy between the Fish and Game Commission and the Board of Forestry and Fire Protection Relating to Anadromous Salmonids
14. Report of Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, US EPA and National Marine Fisheries Service
15. Report of Board's Advisory Committees:
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee
- Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
16. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
17. Consideration of Emergency Rules to Amend 14 CCR Section 1038(b) to provide for removal of Logging Slash Piles, outside of Watercourse and Lake Protection Zones, for the purpose of providing Biomass Fuel for Cogeneration Energy Production. This Matter is Considered Pursuant to Government Code Section 11346.1(b), which Provides for Adoption of Regulations on an Emergency Basis.
18. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
19. New and Unfinished Business

## 20. Adjournment

**Note:** The Board may find it necessary to continue consideration of any item on the agenda of May 8-9, 2001.

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**Note:** For General Information: <http://www.fire.ca.gov/bof>

## COMMITTEE AGENDAS

### INTERIM COMMITTEE

**Date:** June 6, 2001 (Wednesday)

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**Time:** 8:00 a.m. – noon

1. Response to the Department's Scoping Concerning the Draft Jackson Demonstration State Forest Management Plan as Presented to the Board for Review on May 9, 2001.
2. Report from Department on Implementation of Emergency Rule under 14 CCR Section 1038(b) Which Provides for Removal of Biomass Fuel for Co-generation Electricity Production.
3. Discussion of Proposal, Submitted by the Department, to Amend 14CCR §1038 (Exemption) and 14 CCR §1104.1 (Conversion Exemption), Providing for Protection of Old Growth.
4. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
5. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting.
6. Discussion of Regulations Required to Implement SB621 as it Relates to Civil Penalties and Infractions.
7. New and Unfinished Business

**NOTE:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** June 6, 2001 (Wednesday)

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**Time:** 8:00 a.m. – noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Overview of the Host Ranger Unit
5. Update on the Activities of CDF Firefighters Union
6. Update on Implementation of the California Fire Plan
7. Updates from Various Advisory Committees:
  - Statewide Fire Safe Council
  - Range Management Advisory Committee
  - Vegetation Management Program
8. Legislation
9. New and Unfinished Business

## ***Ad Hoc* WATERSHED COMMITTEE**

**Date:** June 6, 2001 (Wednesday)

**Location:** Miner's Inn Best Western  
Convention Center  
122 E. Miner Street  
Yreka, California

**Time:** 1:00 p.m. - 3:00 p.m.

1. Continued Discussion of the Board Interim Rules related to Roads, as to their Potential for Permanent Adoption
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment
3. New and Unfinished Business

**NOTE:** The *Ad hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.